

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, OCTOBER 3, 2016**

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Anticipating: Working Agreement By and Between Grant County and Teamsters Local Union No. 760, Initial Services, for the period January 1, 2016 through December 31, 2016.
3. Anticipating: Reimbursement No. 6 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project, for the period July 30 through August 26, 2016, in the amount of \$10,482.89 to Century West Engineering and \$133,632.68 to Pegram Construction for a total reimbursement of \$144,115.57. NOTE: The dollar amount to Pegram Construction (and therefore the total reimbursement amount) is subject to change.
4. Contract between Grant County and Joe's Excavation, Inc., for work to be performed on Project #FM1611, Grant County Courthouse Parking Lot "G" Replacement, located at County property known as 37 C Street NW in Ephrata, Washington. Contract sum, including taxes, is \$36,033.41 with a completion date of November 1, 2016.
5. Contract between Grant County and Joe's Excavation, Inc., for work to be performed on Project #CSD1604, Grant County Youth Services Parking Lot Replacement, located at 303 Abel Rd., Ephrata, Washington. Contract sum, including taxes, is \$74,858.95 with a completion date of November 1, 2016.
6. Agreement between Grant County and Municode for updating the County's Code of Ordinances (Grant County Code). Term is July 30, 2016 through July 29, 2019.
7. Negotiated Settlement Agreement between Grant County, by and through the Planning Department, and Ron and Lori Anne Clauson.

9:30 a.m. – 9:50 a.m. D Hooper, Planning Department Update

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:20 a.m. C Pence, New Hope Domestic Violence and Sexual Assault Services Update

12:00 p.m. – 1:00 p.m. Elected Official and Department Head Monthly Luncheon

2:00 p.m. – 3:00 p.m. Commissioners w/ C Cochran

**NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.**

**Grant County Commissioners Agenda  
Week of October 3, 2016**

**TUESDAY, OCTOBER 4, 2016**

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:30 a.m. Department Head Review
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:20 a.m. Superior Court discussion on Bailiff Program
- 11:30 a.m. – 12:00 p.m. J Bishop, Port of Moses Lake discussion on Air Quality
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Execution of Contracts: Railroad Ave. Overlay project in Wilson Creek awarded to Central Washington Asphalt of Moses Lake, WA for the bid amount of \$95,749.00.
2. Request to the County Road Department for Reimbursable Work with the Town of Wilson Creek for 1) Sink Hole on Sprague Street 2) Pavement Breaking on Railroad West of 1<sup>st</sup> St. 3) Sink Hole on Main Street between 1<sup>st</sup> and 2<sup>nd</sup> streets and not to exceed a maximum of \$1,800.00.

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

1:00 p.m. – 1:20 p.m. Consent Agenda (Items 1 through 7)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense vouchers for approval.
2. Commissioners September 19, 2016 Minutes for approval.
3. Recommendations from the Health Insurance Committee to appoint the following members:
  - a. Karen Maedke representing the Employee's Association as a Labor Representative
  - b. Rebecca Martinez representing the Fairgrounds as a voting member
  - c. Justin Walker representing Public Works as a voting member (previously represented the Association)
  - d. Patricia Berns representing Juvenile Court and Youth Services as an alternate member

**SHERIFF'S OFFICE**

4. *Held from the September 27, 2016 Consent Agenda:* Budget extension request in the amount of \$63,914.00 to purchase a FARO Crime Scene Laser Scanner with associated software and training.

**Grant County Commissioners Agenda  
Week of October 3, 2016**

**FAIRGROUNDS**

5. Out of state travel request for the following employees/Fair Advisory Committee members to attend the Washington State Fair Association (WSFA) Annual Convention from October 27-29, 2016 in Vancouver, WA (travel will be through Oregon):
  - a. Brenda Adame, Spencer Biallas, and Rebecca Martinez
  - b. Kandi Bersanti, Ken McLain, Frank Delgado, Terry Sell, and John Eschenbacker
6. Request from the Columbia Basin Antique Power Club to hold their Truck Pull event at the Fair in front of the grandstand as they did in 2016.
7. Out of state travel request for the following employees/Fair Advisory Committee members to attend the 2016 IAFE International Association of Fairs and Expositions Convention and Trade Show from November 27-30, 2016 in Las Vegas, NV:
  - a. Brenda Adame, Spencer Biallas, and Rebecca Martinez
  - b. Kandi Bersanti, Ken McLain, Frank Delgado, Terry Sell, and John Eschenbacker

**WEDNESDAY, OCTOBER 5, 2016**

10:00 a.m. – 11:00 a.m.                      MCKINSTRY MONTHLY OWNERS MEETING

**THURSDAY, OCTOBER 6, 2016**

1:30 p.m. – 3:30 p.m.                      C Carter at Area Aging/Council of Governments Meeting (East Wenatchee Office)

**FRIDAY, OCTOBER 7, 2016**

No meetings held